

TK 30386

KNOW ALL MEN BY THESE PRESENTS, That I, James T. Bird Jr.

have made, constituted and appointed and by these presents do make, constitute and appoint

Betty Meyer

my true and lawful attorney, for me and in my name, place and stead and for my use and benefit, to

Sell or cash my Union Pacific stock  
number LX 320801 (15 shares)

giving and granting unto my said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done, as fully, to all intents and purposes, as I might or could do if personally present, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done, by virtue hereof.

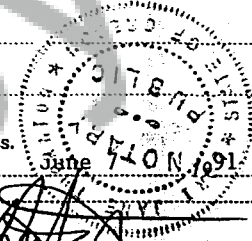
In construing this instrument and where the context so requires, the singular includes the plural.

Dated June 7, 1991

STATE OF OREGON, County of Klamath ss.

This instrument was acknowledged before me on

by James T. Bird, Jr.



Notary Public for Oregon

My commission expires 5-11-94

# POWER OF ATTORNEY

(FORM No. 15)

TO

SPACE RESERVED  
FOR  
RECORDER'S USE

AFTER RECORDING RETURN TO

BETTY MEYER  
5344 BARRY  
KLAMATH FALLS OR 97603

NAME, ADDRESS, ZIP

Fee \$5.00

cc 1.00

STATE OF OREGON, }  
County of Klamath } ss.

I certify that the within instrument was received for record on the 10th day of June, 1991, at 12:46 o'clock P.M., and recorded in book/reel/volume No. M91, on page 10843 or as fee/file/instrument/microfilm/reception No. 30386 Record of Power of Attorney of said County.

Witness my hand and seal of County affixed.

Evelyn Biehn, County Clerk  
NAME TITLE

By Pauline M. Neelander, Deputy

91 JUN 10 PM 12 46